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# School Committee Minutes 09/08/2011

Approved by Arlington School Committedd 10/27/2011

Arlington School Committee Thursday, September 8, 2011 6:30 p.m.

Arlington High School School Committee Room – Sixth Floor 869 Massachusetts Avenue Arlington, MA 02476

**Present**: Ms. Cindy Starks, Chair, Dr. Kirsi Allison-Ampe, Vice Chair, Mr. Judson Pierce, Secretary, Mr. Joseph Curro, Jr., Ms. Leba Heigham, and Mr. William Hayner.

Dr. Kathleen Bodie, Superintendent, Dr. Wallis Raemer, Interim Assistant Superintendent, Ms. Diane Johnson, Chief Financial Officer, Mr. Robert Spiegel, Human Resource Officer, Ms. Linda Hanson, AEA Representative and Ms. Karen Fitzgerald, Administrative Assistant and Student Representative Ashley Pitts.

Absent: Mr. Jeff Thielman, Steve Pereira, AAA Representative

Ms. Johnson exited the meeting at 6:40 and returned 6:45 p.m.

Mr. Curro exited the meeting at 8:20 and returned at 8:24

Ms. Johnson exited the meeting at 8:21 and returned at 8:24

Mr. Pierce exited the meeting at 8:33 and returned at 8:36 p.m.

Dr. Raemer exited the meeting at 9:45 and returned at 9:50, 9:52-9:55 pm. 10:00- 10:20

Mr. Spiegel exited the meeting at 9:47 and returned at 9:54 p.m.

Student Representative exited the meeting at 9:58 p.m.

Ms. Hanson exited the meeting at 9:58 p.m.

Ms. Heigham exited the meeting at 10:00 and returned at 10:05

Dr. Allison-Ampe exited the meeting at 10:09 and returned at 10:11 p.m.

Mr. Curro exited the meeting at 10:10 and returned at 10:13 p.m.

## Public Participation

Ms. Trish Orlovsky presented a public commentary from SEPAC to the full School Committee members and administration dated September 8, 2011. The SEPAC will meet with Kathleen Lockyer, Interim Special Education Director and Lori Villani, Assistant Special Education Director.

Ms. Debra Rose Brillati wanted to share her concerns with the full School Committee members and the administration; she said the Coordinated Program Review showed violations. She hopes this School Committee will review the report again work with the administration and SEPAC to advocate for the children of Arlington and change policies and procedures within the Special Education Department.

Ms. Kate Harris, parent, said she was around when the Coordinated Program Review 2005 was done and said in 2008 the DESE found Arlington was making progress to deficiencies found in the 2005 report. Now Ms. Harris feels the Corrective Action Plan had been abandoned. She would like the School Committee to ensure that Arlington keeps parents involved in special education, model the 2005-2008 Corrective Action Plan, and study how the special education department is organized.

Mr. Tom Davison, Bishop 3<sup>rd</sup> grade and kindergarten parent, spoke on his concerns with the large kindergarten class

sizes at the Bishop and said all parents are paying \$3,000 and said studies show small class sizes for this grade level are important and suggested to Dr. Bodie to add another kindergarten classroom at the Bishop.

Ms. Saskia Oosting, Stratton 5<sup>th</sup> grade parent, spoke on her concerns on the large class sizes for the 5<sup>th</sup> graders at the Stratton and asked Mr. Pierce to introduce the motion on the 5<sup>th</sup> grade parent's behalf and have the School Committee members report back to the parents and community in two weeks.

Mr. Joe Geiermann, Stratton 5<sup>th</sup> grade parent, spoke on his concerns with the class size equity and wants a cap on class sizes. He also spoke on the concerns around the staffing of the classrooms, with job shares, maternity leaves, substitutes and student teacher for these classes.

Ms. Lynn Horgan, Stratton 5<sup>th</sup> grade parent, wanted the School Committee members, Superintendent, Acting Principal and teachers to be aware of the 5<sup>th</sup> grade parents concerns at the Stratton School and entertain the motion and to be mindful of the class sizes.

Ms. Susan Winship, Director, Sudanese Education Fund has been renting the Hardy School for the past four years to run the educational enrichment program for the Sudanese families and has requested a waiver of 25 % discount from the School Committee members on rental fees for this year, as done in the past.

Ms. Leslie Meiselman, spoke on her concerns on how the School Committee is not fulfilling its role especially with the way the Coordinated Program Review has been handled. She would like the School Committee members to be a neutral arbitrator.

## Superintendent's Report

Dr. Bodie discussed the bus schedules and said the first day of school went smoothly with a few minor problems around a new bus driver pickup schedule. Dr. Bodie thanked the Arlington Community for passing the override and said that this override provides the same level of service as last year.

Dr. Bodie said the move from Thompson to three schools and the renovation of Stratton School made for a very busy summer. Dr. Bodie thanked all staff, parents, and especially the IT Department.

Dr. Bodie pointed out the large class sizes at the schools and will continue to review classroom sizes and if a classroom reaches 25 students she will add a Teacher Assistant.

After the committee members discussed class sizes, Dr. Bodie did say she has started on a plan for redistricting. Dr. Bodie will ask each school to nominate a person to be on the Redistricting Committee to open up the discussion.

Mr. Curro suggested that the School Committee policy JC (Attendance Areas) grants the Superintendent permission to exceptions to attendance lines and asked the committee to direct the Policies and Procedures Subcommittee to issue an advisory opinion and clarify the policy and support the following motion:

Mr. Curro moved that the Policies and Procedures Subcommittee is directed to issue an advisory opinion an/or clarifying policy recommendation regarding the nature and scope of the Superintendent's authority to make exceptions to attendance lines for individual children, as specified by File JC (Attendance Areas), said opinion and/or recommendation to be reported to the full School Committee by September 22, 2011, seconded by Mr. Hayner.

Voted: 6-0

Dr. Allison-Ampe had asked for data on the number of students in the classroom, number of aides and number of teachers last year, and this information was influx and would like creditability and transparency and tighten up the numbers. Therefore the following motion was made:

Dr. Allison-Ampe moved that the School Committee direct the Superintendent or her designee, to create a plan for more comprehensive counts of classroom sizes, to be presented to the School Committee by the second meeting in October. Comprehensive counts should include: students who are in the classroom for the entire day, students who are in the classroom for party of the day, and which parts of the day, the number of classroom aides and direct student aides, and the number of teachers. Comprehensive counts should be done at least 3 times a year. The plan should detail the method of presenting the data and any additional staff training necessary to insure accuracy, seconded by Ms. Heigham.

Ms. Heigham agrees with the motion and said it is important to track capacity of students in specials, Reading and Math classrooms as well.

Dr. Bodie said she would have to speak with attorneys due to privacy issues around collecting data on students who attend only part of the day.. Mr. Hayner requested Ms. Starks ask counsel too. Mr. Curro agreed to have this done three times a year, every year.

Dr. Bodie said demolition of the Thompson School will commence sometime in November or December and bricks will be stacked in a pile for anyone who would like a memento of the Thompson School.

Ms. Starks welcomed Ashley Pitts, Senior Student Representative of Arlington High School and Field Hockey player, and welcomed Ms. Hanson, AEA Rep and said that Mr. Thielman was absent due to being out of the country on work related business.

#### Approval of Ottoson Handbook

Mr. Ruggere said the Ottoson Middle Schools first day went smoothly and thanked everyone, and appreciated Dr. Bodie and Dr. Raemer's presence at the school on opening day.

Mr. Ruggere presented the Ottoson Middle School Student Handbook and the amended section: Discipline of Special Education Students.

Ms. Heigham moved to approve the Ottoson Middle School Student Handbook including the amendments, seconded by Dr. Allison-Ampe.

Voted: 6-0

#### Staffing & Relocation Updates

Dr. Bodie had Mr. Spiegel, Human Resource Director, present the Staffing Report on all the new hires. Mr. Spiegel praised Judi Chebator for all her work on the staffing lists and Marie Carroll, Karen Tassone, and Pat Plagge for processing all the paperwork in the Superintendent's Office, as well as everyone in the Payroll Office.

The School Committee members appreciated the Staffing Lists. Mr. Curro inquired about the new teaching position "Senior Projects". Ms. Villano, Interim Principal of the high school had said the money came from the \$500,000 the override provided for electives at the high school. Ms. Heigham inquired about community service hour requirements too, and Ms. Villano, said a staff member will be able to track student's community service hours and the graduation requirement will remain at 40 hours.

Dr. Bodie said the relocation of students and staff went smoothly.

# Curriculum Initiatives for the coming school year

Dr. Raemer gave a presentation on all the Professional Development that took place over the summer and said over 100 teachers participated in over 35 different workshops. Dr. Raemer showed the K-12 Atlas Rubicon Curriculum Mapping website and spoke on the District initiatives for 2011-2012. The long term planning is to include new web based curriculum resources such at Symphony, Scantron, Razkids, History Alive and Discovery Streaming.

## FY12 Budget Update

Ms. Johnson presented all FY 12 Budget documents to the School Committee, which included: FY 12 Budget Transfer Detail, FY 12 Funding Summary, FY 12 Cost Center Summary, FY 12 Program Summary, FY 12 Object Summary, FY 12 Budget Detail Subtotaled by Cost Center, Program and Object and FY 12 Position Control. These documents show FY 11 Budget, FY 12 Town Meeting Budget as of June 8, 2011 and the FY 12 Budget as of September 5, 2011. Ms. Johnson apologized for the late presentation of these documents.

#### Subcommittee Reports

Dr. Allison-Ampe reported that she was stepping in for Mr. Thielman while he was out of town and said that the Curriculum & Accountability subcommittee makes the following motions in response to a motion adopted by the full School Committee by a vote of 5-2 on June 14, 2011:

"Moved to direct the District Accountability/Curriculum, Instruction, and Assessment Subcommittee to work with the Administration and SEPAC to develop a recommended process for the selection of permanent leadership for the Special Education Department, to vet job descriptions, and to develop associated goals and objectives as part of the District goal-setting process, based on a timeline to be reported by the subcommittee at the first regular School Committee meeting in October."

Dr. Allison-Ampe moved that the School Committee adopt the following timeline and process to vet job descriptions and select permanent leadership of the Special Education Department:

- August/September: Superintendent Bodie will meet with consultants from the Walker partnership to
  evaluate the current structure of the leadership of the Special Education Department and speak to other
  Superintendents to research the structure of Special Education Leadership in other districts.
- September: Superintendent Bodie and/or designee will meet with SEPAC to provide SEPAC with the opportunity to participate in the formulation of job descriptions and the structure of the leadership of the Special Education Department.
- Late September/early October: Superintendent Bodie will share her preliminary recommendations on the structure and job descriptions for the Special Education Department leadership with the District Accountability & Curriculum, Instruction & Assessment Subcommittee.
- By Thursday, November 10<sup>th</sup> (School Committee meeting): Superintendent Bodie shall propose to the School Committee for its approval job descriptions and a structure for the leadership of the Special Education Department.
- On or about December 1, 2011: Superintendent Bodie will advertise the leadership position of the Special Education Department.
- By the end of January, 2012: Applications for the leadership position will be received, and a Search
  Committee, which shall include representatives of SEPAC, shall be formed to assist the Superintendent in
  the selection of the Leader of the Special Education Department.
- By the end of March 2012: Dr. Bodie shall recommend a new Leader of the Special Education Department for approval by the School Committee, seconded by Mr. Hayner.

Mr. Curro moved to amend the motion to include in the first bullet, to add relevant and competent before consultants, remove Walker Partnership, and add provided that the cost of the consultants be provided to the School Committee, seconded by Mr. Hayner.

Voted: 6-0

Ms. Heigham moved to amend the third bullet, and the correlation with implementation needs identified in the coordinated Review, with District Accountability, Curriculum, Instruction and Assessment, seconded by Mr. Curro.

Voted: 6-0

The main motion voted as amended.

- August/September: Superintendent Bodie will meet with relevant and competent consultants to
  evaluate the current structure of the leadership of the Special Education Department and speak
  to other Superintendents to research the structure of Special Education Leadership in other
  districts, provided that the cost of the consultants be provided to the School Committee,
- September: Superintendent Bodie and/or designee will meet with SEPAC to provide SEPAC with the opportunity to participate in the formulation of job descriptions and the structure of the leadership of the Special Education Department.
- Late September/early October: Superintendent Bodie will share her preliminary

recommendations on the structure and job descriptions for the Special Education Department leadership and correlation with implementation needs identified in the coordinated Review, with District Accountability, Curriculum, Instruction and Assessment, Subcommittee

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  Committee, which shall include representatives of SEPAC, shall be formed to assist the Superintendent in
  the selection of the Leader of the Special Education Department.
- By the end of March 2012: Dr. Bodie shall recommend a new Leader of the Special Education Department for approval by the School Committee, seconded by Mr. Hayner.

Voted: 6-0

Dr. Allison-Ampe Moved that the Superintendent and/or her designee is directed, per CMR 604.28.07, to ensure SEPAC's participation in the formulation of proposed goals related to the Special Education prior to the submission of the District Goals to the full School Committee on or before October 1<sup>st</sup> (reference: Policy BDFA-E-2). SEPAC's feedback, if presented to the Superintendent, will be presented to the full School Committee as well, seconded by Mr. Curro.

Voted: 6-0

## Policies & Procedures

Mr. Pierce noted that the Policies and Procedures subcommittee had met several times over the summer and at the last meeting on Tuesday, September 6, 2011, three families came to the meeting to request a waiver since they were denied open enrollment due to class sizes.

Mr. Pierce said the Policies and Procedures Subcommittee moves that the School Committee suspend Policy JCA for the specific purpose of granting three (3) waivers for families who have one child already enrolled at the Bishop School so as to allow for their other child to enroll at the Bishop School, seconded by Mr. Curro. Voted: 5-0-1, Dr. Allison-Ampe abstained

The committee members discussed the pros and cons of the motion and Dr. Raemer stated that other families were also denied open enrollment and does not support the waiver. Dr. Bodie will support the waiver.

School Committee members feel the open enrollment policy should be revised or even to delete it altogether from the policy manual. .

Mr. Curro moved the 10:00 rule to 10:20 p.m., seconded by Mr. Hayner. Voted: 6-0

Mr. Pierce presented the following policies as a First Reading:

KF – Community Use of School Facilities KF-E Fee Structure for Rental of School Building Space IMG- Animals in Schools JFABC – Admission of Transfer Students

The committee members made additional comments to KF and to the KF-E policy and Mr. Pierce will bring these to the Policies and Procedures Subcommittee meeting on Friday, September 16, 2011 and again to the full committee on September 22, 2011.

*Mr.* Pierce said after hearing from many 5<sup>th</sup> grade Stratton parents he would like the School Committee members to support the following motion:

Mr. Pierce moves that the School Committee direct the Superintendent, in consultation with the Stratton

Interim Acting Principal, 5<sup>th</sup> Grade teachers and parents to re-examine the composition of the Stratton 5<sup>th</sup> grade classes in light of the new enrollment numbers and recommend a mitigation strategy and any associated costs, if deemed necessary, seconded by Mr. Hayner.

Voted: 4-0-2, Mr. Curro and Dr. Allison-Ampe abstained

Mr. Curro informed the School Committee Chair, Ms. Starks, that he has **declared a conflict of interest** with this motion. Dr. Allison-Ampe would also like to **declare a conflict of interest**.

Ms. Starks informed the School Committee members that the Board of Selectmen would like to hold a joint meeting to discuss Town/School issues. Mr. Pierce suggested cost sharing between towns as a topic. Another topic raised was increasing employee wages in comparison to other towns. Ms. Starks asked the School Committee members to authorize her to sign the letter of support to the Sustainable Communities of the Town's grant application to begin to create a Master Plan for the Town.

Mr. Curro moved to authorize and directs the School Committee Chair to sign the letter to the Sustainable Communities Consortium in support of the Town's grant application to begin to create a Master Plan for the Town, seconded by Ms. Heigham.

Voted: 6-0

#### Consent Agenda

All items listed with an asterisk (\*) are considered to be routine and will be enacted by motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:

## Mr. Curro moved to approve the following Warrants

- Approval of Warrant # 11178 dated 6/28/11 in the amount of \$745,006.42
- Approval of Warrant # 12003 dated 6/30/11 in the amount of \$92,999.70
- Approval of Warrant # 12011 dated 7/19/11 in the amount of \$173,585.64
- Approval of Warrant # 12020 dated 8/9/11 in the amount of \$481,754.75,

Seconded by Ms. Heigham.

Voted: 6 - 0

#### Secretary's Report

Mr. Pierce reported on all correspondence received from May 25, 2011 - September 8, 2011.

# Secretary's Report 6-14-11 (correspondence from 5/25/11-6/14/11)

Letter from our Superintendent and Principal Skidmore concerning Teachers of Critical Languages Program Award Letter from Board of Selectmen signed by Chair Rowe and School Committee Chair Starks concerning Technical Assistance Request

Invitation to 34<sup>th</sup> Annual Paul Harris Fellow Award Banquet and Community Person of the Year Recognition to be held June 14<sup>th</sup> at 6:00pm.

Email Invitation to "Thank You, Mr. Skidmore" party on June 10th.

Email concerning Arlington Recreation change of location of their summer program facility

Emails regarding Special Education Department Changes

Emails regarding Thompson Project Updates

Emails regarding Stratton/Thompson Transition

Email regarding Open Meeting Law Regional Training - CHANGE IN LOCATION

Email invitation to Dallin Math/Science Night on May 26th

Copy of Letter to the MSBA in response to their request for an affirmation that the educational program will not be impaired by a smaller Thompson school.

Email from Mr. Curro regarding a radio interview with two of our departing high school teachers and a discussion of teacher compensation and evaluation on WBUR on May 27<sup>th</sup>

Invitation to Distinguished Service Awards at the Ottoson Middle School on June 2<sup>nd</sup>

Email with the Curriculum Accountability Minutes - May 23, 2011

Email from Kim Holt regarding Arlington-Teosinte Sister City Project Event on June 3<sup>rd</sup>

Email regarding posting of Policies and Procedures Meeting on June 6<sup>th</sup>

Email regarding possible Summer Meeting Dates

Email regarding Posting for two Arlington School Committee Negotiations Subcommittees

Invitation to Stratton Fifth Grade Recognition Night on June 21<sup>st</sup> at 6:30pm in the Stratton School Auditorium Spring 2011 News from Arlington Community Media Inc.

Municipal Client Advisory from Murphy, Hesse, Toomey and Lehane concerning the Open Meeting Law

Copy of the Memorial Day Program from Ottoson Middle School on May 27th

Memo from Arlington Citizens Scholarship Foundation concerning awards to 97 students and the invitation to the Awards Ceremony on June 16<sup>th</sup> at 8:00pm in the Town Hall Auditorium.

Email from Secretary Pierce regarding MASC response to questions about Town/School consolidated Human Resources and/or Finance functions.

Email invitation to Thompson School BBQ on June 16th from 5-8pm

Emails regarding 5<sup>th</sup> grade classes at Bishop for the 2011-2012 school year

Email from our CFO regarding monthly financial report

Email from Principal D'Amico to our legislators concerning Full Day Kindergarten Grant Funding

Email from SEPAC with the SEPAC Notes from their meeting with Superintendent Bodie on 6/10/11

Email from Representative Garballey inviting us to the public hearing of the The Special Joint Committee on Redistricting on Saturday, June 18<sup>th</sup>, 2011 at 10:00 am at the Forum Room of the McCarthy Center at Framingham State University, located on 100 State Street, Framingham, MA 01701.

Email from our Superintendent regarding a Boston Globe piece from June 12<sup>th</sup> about the Tools of the Mind program Email with our School Committee Agenda June 14, 2011

Email with posting of the June 17<sup>th</sup> ASC Arlington Administrators Association AAA Meeting at 130pm in the Superintendent's office.

Email forwarded from MASC regarding Disaster Planning and Resource

#### Secretary's Report 6-14-11 (correspondence from 6/15/11-6/28/11)

Arlington Citizens' Scholarship Foundation Dollars for Scholars Program 6/16/11

Email from David Good regarding Athletic Advisory Proposed Fee Schedule for Budget Subcommittee Meeting on 6/27/11 Email from our Superintendent regarding the tragic loss of one of our special education teaching assistants at the Ottoson Middle School Mr. Paul DiGiovanni June 17, 2011

Copy of June 13, 2011 Letter from MSBA Executive Director Katherine Craven to Chair Clarissa Rowe of the Arlington Board of Selectman as well as to Town Manager Brian Sullivan regarding vote to approve Feasibility Study to proceed into schematic design for the replacement of the Thompson Elementary School.

Copy of June 15, 2011 letter from Karen Fitzgerald to Ms. Diane Sullivan Senior Capital Program Manager of the MSBA informing her of the School Committee's unanimous vote to approve and authorize the Owner's Project Manager to submit the Schematic Design to the MSBA by June 17, 2011

Draft of ASC Regular Meeting Minutes of May 10, 2011

Draft of ASC Regular Meeting Minutes of May 24, 2011

Draft of ASC Regular Meeting Minutes of June 14, 2011

June 18, 2011 Email from Chair Starks to Stephen Harrington regarding the AAC, sports fees and communication

June 17, 2011 Email from Walter Locke of ACMI regarding July 2011 workshops schedule

June 17, 2011 Email from Walter Locke of ACMI regarding Intro to Filmmaking at Robbins Library in July

Several emails from concerned parents concerning Special Education changes

Copy of Temporary Construction License Agreement concerning the easement at 30-50 Mill Street

Information concerning Thompson School Rebuild Project and the bus stops and their schedules

Email from our Superintendent and Boston.com article regarding the Tools of the Mind program which will begin at Kindergarten in our new school year

June 23, 2011 Letter from Town Counsel concerning Open Meeting Law and the Attorney General's recent enforcement in Wayland

Email from Janet Zipes to SC members concerning athletic fees

Email regarding rescheduled Unit C negotiations meeting

Email regarding Athletic Advisory Meeting and Agenda

Email regarding a request for room rental reduction of fee

Emails regarding Stratton School class size

Email with ASC June 28, 2011 regular meeting and agenda

Email with ASC retreat and agenda for June 29, 2011

Email with posting and agenda of DACI subcommittee meeting on August 10, 2011

Email confirming Superintendents Diversity Advisory Committee meeting on October 6, 2011

Email from our Superintendent concerning District Goals

Email from concerned parent regarding Bishop 5<sup>th</sup> grade

Emails regarding Thompson rebuild and what schools in our town have air conditioning in the classrooms

#### 6/28/2011- 9/8/2011

Emails from Stratton Parents Concerning 5<sup>th</sup> Grade Class Size.

Emails from Trish Orlovsky and parents relative to Coordinated Program Review Findings and Emails back from Superintendent regarding Corrective Action Plan.

Emails from parents concerning open enrollment.

Email from Katherine Murray concerning discussion of DESE findings.

Emails from Superintendent about opening week, start of school, class size, and draft response to DESE.

Email from Superintendent about one of own teachers~from Ottoson, Allison Oropallo (Engineering Technology),~who was featured on the contest show All~American Handyman on Sunday, Sept. 4, at 9 pm on HGTV.

Emails regarding cancellation of August 30, 2011 School Committee Meeting.

Notices and Agenda of Policies and Procedures meetings on July 14, 2011, August 11, 2011 and September 6, 2011.

Email from Ms. Fitzgerald with approved DBJ, CBI and CBIE policies.

Email from Ms. Fitzgerald with proposed regulations for remote participation.

Email from Mr. Spiegel regarding Notice to Local 680.

Email from Ms. Holt regarding absence policy.

Email from Mr. Rufo thanking School Committee for reducing athletic fees.

Emails from parents regarding the Special Education Department.

Email from Ms. Villani regarding the Special Education Department

Email from Representative Garballey regarding The Special Joint Committee on Redistricting and the invitation to public hearing on~Monday, July 11, 2011 at the State House in Boston.

Emails regarding warrant questions.

Email regarding the Insurance Advisory Committee~~

Email from Maria Chutchian informing us that she has left the Advocate.

Email from Marie Carroll informing us of her retirement.

Email from Superintendent regarding closure of special education summer school programs because of heat wave.

Email regarding posting and agenda for the Joint Labor Management Committee Meeting.

Email from Representative Garballey regarding Massachusetts School Building Authority and the Thompson Elementary School.

Email from Superintendent regarding Thompson School Press Release.

Email regarding Posting of Joint Labor and Management Committee Meeting.

Email from Superintendent regarding the passing of Cindy Bouvier's father, Bob Havern, Sr. Our thoughts and prayers are with the Bouvier and Havern families.

Email from Superintendent regarding AYP news.

Email regarding posting and agenda for School Committee Traffic Supervisors Negotiation Meeting.

Emails regarding public health announcement and follow up good news.

Ottoson Middle School Student Handbook 2011-2012.

Draft Minutes of ASC District Accountability and Curriculum, Instruction, and Assessment Subcommittee Meeting 8/10/11.

Approve Minutes of ASC Policies and Procedures Meeting 7/14/11.

Files for First Reading KF, KF-E, IMG, and JFABC.

Approved Warrants from June through August 2011.

## **Executive Session**

Ms. Heigham moved to enter Executive Session at 10:15 p.m. to conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect, Negotiation Updates AEA (Unit A & C), AAA, AFSME, Administrative Contract Updates and to exited only for the purpose for adjournment, seconded by Mr. Havner.

Roll Call: Unanimous

#### Adjournment

Mr. Hayner moved to exit out of Executive Session at 10:45 p.m. and exit for adjournment, seconded by Ms. Heigham.

Roll Call: unanimous

Respectfully submitted by Karen M. Fitzgerald Administrative Assistant Arlington School Committee/jp